

Rowan County Public Library Special Called Board Meeting Minutes

July 29, 2021

The Meeting took place in person and via Zoom.

Call to Order: at 1:36pm

Attendance:

Board Members:

Tim S. Peg J. Deborah H. Carolyn F. and Gabe B. attended in person

Other: Tim G.

Kody B. via Zoom

Public Comments: None

Secretary's Report:

*Motion to approve June minutes by Peg J., Second by Debbie H. motion passed

Treasures Report:

*Motion to accept June financials and approve expenditures by Peg J., Second by Deborah H. motion passed

Credit card receipt verification for June has been completed by Gabe B.

Covid-19 Update

The library has started strongly recommending that staff working with the public wear masks. It is also strongly recommended that the public wear a mask. No requirement for mask wearing is being put in place at this time.

August and September programming has been postponed until October. Conditions will be re-evaluated in September.

Community members who have reserved meeting space will be contacted to let them know that the availability of the rooms may change with any future Covid mandates.

Tax Rates

The board moved to approve the Library tax rates as follows:

Real 9.9 the previous year's rate was 10.5

Personal 9.9 the previous year's rate was 10.5

Motor Vehicle 3.5 This rate is unchanging

motion to approve by Carolyn F. seconded by Deborah H. motion passed

Board Officers

Deborah Howes has agreed to fill the second year of Sarah Dailey's two-year term as secretary.

The board moved to approve this change. motion to approve by Deborah H. seconded by Gabe B. motion passed

Banking RFP
This item was tabled

KDLA Report
The KDLA report was distributed to the board.

Director's Report
Discussion concerning an open record request concerning staff. The request was filled.

Next Called meeting: TBD

Meeting adjourned at 2:20pm

Tim Simpson, President

Date

Carolyn Franzini, Secretary

Date